

Central Coventry Fire District

Board Meeting

October 2, 2013 – 7:00 p.m.

1670 Flat River Rd.

Minutes

1. Call to Order – 7:05 p.m.

2. Roll Call

President: Fred P. Gralinski

Vice President: Marie Baker

**Directors: – Cynthia A. Fagan-Perry, Robert G. Hadley- Excused,
Maureen K. Jendzejec, Daniel K. Lantz Jr., Helen G. Quinn**

Treasurer:

Tax Collector:

Clerk: Christine Moniz

Chief: Andrew J. Baynes

President of the Union Dave Gorman

Legal Counsel Dave Dagostino

Also in attendance - members of the public, and Fire Department

Approve the minutes from 09/11/2013, 09/18/2013 and 09/24/2013

Motion made to table the minutes for 09/11/2013, 09/18/2013 and 09/24/2013 Motion made by V.P. Baker and Seconded by Director Fagan-Perry

All Voted Aye.

Committee Reports

Equipment and Facility report – Director Lantz reviewed the status of some of the equipment. He went over selling off some of the boats and trailers. He also investigated the possibility of scraping some of the trucks. What the cost per ton would be if we did scrap them. He also went over several departments request for purchasing of the equipment. For example Western Coventry would like to purchase one of our boats. He also explained that he was on contact with two auctions houses. The Chief explained that we can do the auction ourselves and we just need to sell them off as salvage. He also stated that if we received the equipment with federal money that we cannot sell it off.

Motion made to accept the report made by

Seconded by

All Voted Aye

Finance Committee Report –None

Alternative Planning Committee –None

By-Law Committee Report- None

Chief's report – Staffing: Remains in accordance with the 29 March 2013 directive and is deployed as I reported on 18 September 2013.

Run Volume: The Department responded to an additional 123 incidents since my last report of 18 September.

Automatic aid was given 9 times since my last report, while automatic aid was received 6 times during this time.

Of note was our assistance at a commercial structure fire on 23 September in the CFD protection area by B platoon units.

Fire Prevention & Public Relations: Licensed establishments and places of assembly inspections are almost completed, in concurrence with the RISFM's office.

The District is assisting the School Department with the completion of items ordered by the Fire Code Board of Appeals, as well getting an extension of time granted to finalize these improvements.

Vehicle Maintenance: With the increase in the frequency of PM on all units, all in-service units are in operational condition, with R-3 down for PM and being covered by the reserve unit and E-7 down for PM being covered by the reserve unit.

Training: EMS report changes and methodology of electronic filing training continues and has nearly been completed on all Platoons and License recertification and other updates are well underway and the software/hardware related to this mandated changeover arrived this week.

Third party hose testing and non-destructive ladder testing took place

on 25 September and 500' of 4" supply line failed, along with 300' of 2 ½" and 400' of 1 ¾" hose.

On duty companies will be randomly testing hydrant flows District wide beginning next week. Notifications will be posted online and in the local papers.

Conclusion: The Department stays available and able to respond at the 29 March strength at this time.

**Motion made to accept the Chiefs report by Director Seconded by
All Voted Aye**

Tax Collector's Report and Update –

Motion to accept the tax collector's report made by V.P. Baker and seconded by Director Quinn.

All Voted Aye.

Motion was made to go into executive session made by President Gralinski and Seconded by Director Jendzejec.

All Voted Aye

Meeting was adjourned at p.m.